WINTON

23 August 2024

Client Market Services NZX Limited

Copy to: ASX Market Announcements Australian Stock Exchange AUSTRALIA

Dear Sir/Madam

WINTON LAND LIMITED (NZX: WIN, ASX: WTN) NZX/ASX ANNOUNCEMENT – ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2024

Please find attached the following information relating to Winton Land Limited's results for the financial year ended 30 June 2024:

- (a) the Results Announcement (as required by NZX Listing Rule 3.5.1);
- (b) the Investor Presentation;
- (c) the Annual Report, including the audited financial statements and notes;
- (d) the Greenhouse Gas Emissions Inventory Report; and
- (e) the Climate-Related Disclosures.

For the purposes of ASX Listing Rule 1.15.3, Winton Land Limited confirms that it continues to comply with the listing rules of its home exchange, being the NZX Listing Rules.

Yours sincerely

Jean McMahon

Jean McMahon CFO